

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 3, 2022**

**Beginning at 9:00 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
SEPTEMBER 26, 2022**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Proclamation for National 4-H Week, October 2-8, 2022, Presented by Washington County 4-H County Officers
- b) Washington County's Emergency Operation Plan (EOP) Annual Update, Presented by Kary Cox, Director, Washington County Emergency Management
- c) Appointment of Replacement Trustees of the Washington County Public Facilities Authority for Positions #3, #9, and #11
- d) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) and Application to Grand Gateway Economic Development Association for Washington County Senior Citizens, Inc., Doing Business As (dba) Washington County Adult Center, \$100,000.00
- e) Resolution Declaring as Surplus Real Estate in Washington County, Legally Described as the South 10 Feet of Lot 2, Block 10, Capitol Hill Addition
- f) Agreement for Work on Private Property, 400750 West 300 Road, Wann, Oklahoma, Washington County District 1
- g) CED #1 Materials Request Grant Application for Road 2700 East of Highway 75, Washington County District 2
- h) Resolution Regarding Donation to Washington County Free Fair, Cody Hough Construction, \$250.00, for Livestock Grand and Reserve Champions Premiums Payout Fund, Fund 1235

2) Commissioners' Report

3) Incoming Correspondence

4) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Certificate of Compliance - Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

ADJOURN/RECESS